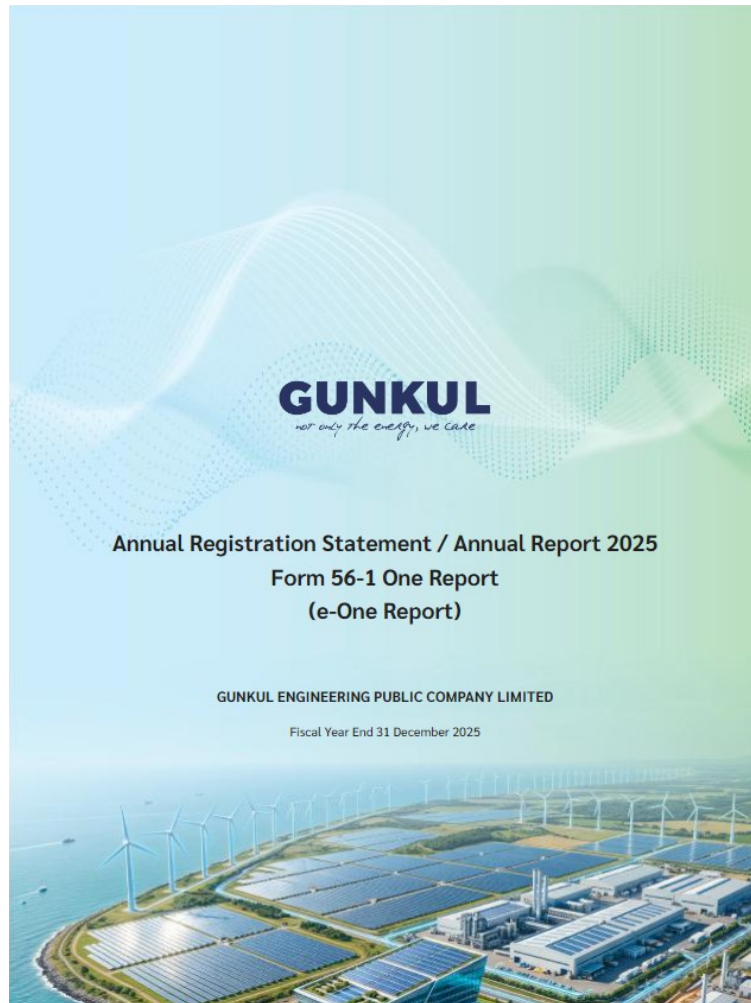


Agenda Item 2: To Acknowledge the Company's Operating Results for the 2025 Fiscal Year

**Agenda Item 3: To consider and approve the Company's financial statements for the year ended
31st December 2025**

**Annual Registration Statement/Annual Report 2025 (Form 56-1 One Report)
in electronic format (e-One Report)**



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